

## **AGENDA**

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, DECEMBER 8, 2016 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### **CALL TO ORDER**

### **CITIZENS COMMENTS**

### **EXECUTIVE SESSION**

1. Section 551.074 – Personnel deliberate the appointment, employment, compensation and duties of the Executive Director.

The Board to reconvene in open session to consider and take any action related to the appointment and compensation of the Executive Director.

### **REGULAR MEETING**

2. REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)
  - A. Rent Delinquency and Information Sheet;
  - B. Capital Funds Report and Work in Progress;
  - C. Report of Public Housing Activity and Issues through November 30, 2016.


### **NEW BUSINESS**

3. Consideration and discussion regarding the most qualified candidate for the Executive Director position and take any necessary action.
4. Consideration of the minutes from the October 20, 2016 meeting and take any necessary action.
5. Consideration and acceptance of Resolution 16-09 Policy for Capitalization of Property for Financial Control Purposes and take any necessary action.
6. Consideration and approval of the 2017 Operating Budget and take any necessary action.
7. Consideration and acceptance of the monthly financial statements for September 2016; and take any necessary action.

### **ADJOURNMENT**

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 1ST DAY OF DECEMBER 2016 BY 4:30 P.M.

  
Debra Wells, Executive Director